



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda January 25, 2011 – 6:00 pm Wylie Municipal Complex – Council Chambers 300 Country Club Road, Building #100

Eric Hogue..... Mayor
M. G. “Red” Byboth Mayor Pro Tem
David Goss Place 1
Kathy Spillyards Place 3
Bennie Jones Place 4
Rick White Place 5
Carter Porter Place 6

Mindy Manson..... City Manager
Richard Abernathy City Attorney
Carole Ehrlich City Secretary

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: www.wylietexas.gov within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Wylie website: www.wylietexas.gov.

The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972-516-6020.

CALL TO ORDER

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

PRESENTATION

- **Presentation of 3rd 6 Weeks Star Students - Caring** (*E. Hogue, Mayor*)
- **Presentation honoring Ruby Rodriguez for knowing when to call 911, how to call 911, and what to say when calling 911 in an emergency.** (*Allyson Frederick, Operations Supervisor, & Tristian Whittle, Public Safety Dispatcher*)

- **Presentation of the 2010 Wylie Economic Development Corporation Annual Report.** (*S. Satterwhite, WEDC Executive Director*)
- **Presentation of the Comprehensive Annual Financial Report for FY 2009-2010.** (*L. Bantz, Finance Director*)

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address Council regarding an item that is not listed on the Agenda. Residents must provide their name and address. Council requests that comments be limited to three (3) minutes. In addition, Council is not allowed to converse, deliberate or takes action on any matter presented during citizen participation.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. **Consider, and act upon, approval of the Minutes of the January 11, 2011 Regular Meeting of the Wylie City Council.** (*C. Ehrlich, City Secretary*)
- B. **Consider, and place on file the City of Wylie Monthly Revenue and Expenditure Reports as of December 31, 2010.** (*L. Bantz, Finance Director*)
- C. **Consider, and place on file the City of Wylie Quarterly Investment Report for December 31, 2010.** (*L. Bantz, Finance Director*)
- D. **Consider, and place on file, the monthly Revenue and Expense Report for the Wylie Economic Development Corporation as of December 31, 2010.** (*S. Satterwhite, WEDC Executive Director*)
- E. **Consider, and act upon, approval of a Final Plat for Birmingham Elementary School, Block A, Lot 1 on 14.749 gross acres, generally located north of W. Brown Street and approximately 704 feet east of Westgate Way (700 W. Brown Street).** (*R. Ollie, Planning Director*)
- F. **Consider, and act upon, approval of a Final Plat for Hartman Elementary School, Block A, Lot 1 on 8.201 gross acres, generally located north of W. Kirby Street and east of S. Birmingham Street (501 S. Birmingham Street).** (*R. Ollie, Planning Director*)
- G. **Consider, and act upon, approval of a Final Plat for Waterbrook Bible Fellowship, a Worship Facility located on 4.613 acres at 507 Thomas Street.** (*R. Ollie, Planning Director*)
- H. **Consider, and act upon, Ordinance No. 2011-02, amending Zoning Ordinance 2006-04, Article 5, Section 5.1.J (Accessory Uses); allowing for and providing certain safeguards relating to Home Occupations. ZC2010-04** (*R. Ollie, Planning Director*)

REGULAR AGENDA

General Business

1. **Consider, and act upon, Ordinance No. 2011-03 establishing speed zones for FM 2514 (Ballard Ave) from Brown Street to SH 78. (C. Holsted, City Engineer)**

Executive Summary

Business owners in the downtown area have expressed a concern over the speed of the vehicles traveling on Ballard Ave from Brown Street to SH 78. On June 1, 2010 the City submitted a speed zone study to TxDOT for this portion of roadway. The study recommended the speed be reduced to 25 miles per hour.

2. **Consider and act upon approval of a Professional Engineering Services Agreement with Birkhoff, Hendricks, and Carter, L.L.P. for the design of FM 1378 from South Parker Road to North Parker Road in the amount of \$231,600; and authorize the City Manager to execute the agreement. (C. Holsted, City Engineer)**

Executive Summary

The current construction of FM 1378 terminates at the southern Parker Road intersection. The Texas Department of Transportation and Collin County are working on the Parker Road improvements from FM 2551 to FM 1378. The TxDOT project includes the realignment of the Parker Road intersection to the north but does not include improvements to FM 1378. On October 26, 2010 Council approved an Inter-Local Agreement with Collin County for engineering services for FM 1378. The agreement specifies that the County will participate in the engineering of the project in the amount of \$100,000 and it was approved by the Collin County Commissioners' Court on December 13, 2010.

READING OF ORDINANCES

Title and caption approved by Council as required by Wylie City Charter, Article III, Section 13-D.

EXECUTIVE SESSION

Recess into Closed Session in compliance with Section 551.001, et.seq. Texas Government Code, to wit:

§§ 551.074 Personnel Matters; Closed Meeting

- **To deliberate the Evaluation of the City Manager**

RECONVENE INTO REGULAR SESSION

Take any action as a result from Executive Session.

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this 21st day of January, 2011 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: www.wylietexas.gov.

Carole Ehrlich, City Secretary

Date Notice Removed